



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

September 21, 2009

VIA HAND DELIVERY

The Honorable Rafael Anchia
Texas State Representative
Texas House of Representatives
P.O. Box 2910
Austin, Texas 78768-2910

RE: Request for Information

Dear Representative Anchia:

Please find enclosed the information that is responsive to the request that was submitted by your office on September 17, 2009.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Jay Dyer

2:13-cv-193
09/02/2014

DEF2419

exhibitsicker.com

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Falls	2002 Municipal Election	08/28/02	Allegations of election irregularities
Robertson	2002 General Election	11/27/02	Offering to buy or sell official ballot envelope, or application
Liberty	2002 General Election	01/08/03	Criminal irregularities
Robertson	2002 General Election	04/14/03	Illegal voting by mail-in
Conal	2004 Primary Election	07/19/04	Providing false information on a mail-in ballot application
Hardeman	2004 Primary Election	09/21/04	Possession of an official ballot by another
Jim Wells	2004 School District Election	09/21/04	Unlawful candidacy, illegal voting, mail-in ballot violations
Bowie	2004 Primary Election	10/26/04	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes
Hidalgo	2004 Municipal Election	11/15/04	False statement on application, purportedly acting as agent
Bee	2004 General Election	11/18/04	Application for a ballot by mail was submitted in the name of a dead person
Bee	2004 General Election	11/29/04	Illegal assistance and illegal voting
Reeves	2004 Primary Election	02/02/05	Method of returning marked ballot
Nueces	2005 School District Election	06/08/05	Method of returning marked ballot, unlawful assistance, assisting voter
Hidalgo	2005 Municipal Election	06/16/05	Method of returning marked ballot, unlawful assistance, assisting voter, illegal voting
Waller	2005 Municipal Election	08/29/05	Offering to buy or sell official ballot envelope or application
Harris	2005 Municipal Election	08/31/05	Method of returning marked ballot, unlawful assistance, assisting voter, illegal voting
Tarrant	2005 Special Election	10/31/05	Unlawfully influencing voter
Wharton	2005 School District Election	12/08/05	Illegal voting
Dallas	2005 Constitutional Election	02/23/06	Unlawfully accepting voter, failing to secure ballot box
Ector	2006 Primary Election	03/14/06	Illegal assistance of voters voting by mail
Duval	2006 Primary Election	03/16/06	Unlawful assistance, unlawful buying and selling of ballot materials
Duval	2006 Primary Election	03/22/06	Providing false information on a voter registration application
Travis	2004 General Election	03/27/06	Illegal voting, providing false information on a voter registration application
Hidalgo	2006 Primary Election	03/29/06	Voter not permitted to mark his own mail-in ballot
Start	2006 Primary Election	03/30/06	Illegal voting
Culberson	2006 Primary Election	04/05/06	Illegal voting, providing false information on voter registration
Brazoria	2005 Municipal Election	04/07/06	Failure to secure ballot box, obstructing poll watchers, unlawfully revealing information before polls closed
Frio	2006 Primary Election	04/07/06	Unlawful assistance, illegal voting
San Jacinto	2004 Municipal Election	04/10/06	Illegal voting, providing false information on voter registration
Colorado	2005 School District Election	04/18/06	Voting irregularities

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
La Salle	2006 Primary Election	04/24/06	Unlawful influence, coercion of a voter
Bowie	2006 Primary Election	04/27/06	Obstructing poll watcher, unlawful assistance, witnessing more than one mail-in ballot application
Bee	2006 School District Election	04/27/06	Unlawful assistance
Dimmit	2006 Primary Election	05/03/06	Illegal voting, forgery
Tarrant	2006 School District Election	05/15/06	Unlawful assistance, mail-in ballot and application violations
Hidalgo	2006 School District Election	06/02/06	Coercion of a voter, unlawful influence, electioneering
Robertson	2003 Municipal Election	06/03/06	Irregularities in the early voting by mail process
Shelby	2006 Municipal Election	06/03/06	Coercion of a voter
Franklin	2006 School District Election	06/05/06	Provided a campaign flyer, electioneering 100 ft. distance, persuading the voters to vote for the bond proposition
Milam	2006 Primary Election	06/13/06	Loitering in a polling place, electioneering
Smith	2006 Municipal Election	06/29/06	Unlawful presence by a candidate
Smith	2006 School District Election	07/10/06	Unlawfully revealing information before polls close, influencing voter
Franklin	2006 School District Election	08/11/06	Illegal voting, illegal registration
Kaufman	2006 School District Election	08/28/06	Witnessing more than one mail-in ballot
Bandera	2006 Special Election	09/11/06	Unlawful presence by a candidate
Tarrant	2006 Municipal Election	09/25/06	Forged signatures on a recall petition
Zavala	2006 General Election	12/01/06	Unlawful assistance
Refugio	2006 Primary Election	12/01/06	Unlawful assistance
Hill	2006 Special Election	12/01/06	Loitering in a polling place, electioneering
Waller	2006 General Election	12/20/06	Disenfranchised from voting
Bee	2006 General Election	01/03/07	Electioneering
Nueces	2006 School District Election	05/07/07	Electioneering by opposing candidate
Brown	2004 Primary Election	05/17/07	Falsification of a candidate's application
Jefferson	2007 Constitutional Election	07/10/07	Loitering in a polling place, electioneering
Hill	2007 School District and Municipal Election	07/10/07	Divulged election results prior to the closing of polls on election day
Montgomery	2007 School District Election	07/18/07	Candidate entered election day polling place & remained during the accumulation of votes
Harris	2007 School District Election	07/18/07	Pro-bond election materials at the polling place
Williamson	2004 Special Election	07/30/07	Illegal voting

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Edwards	2006 General Election	07/30/07	Illegal voting, unlawful assistance
Starr	2006 Municipal Election	07/30/07	Mail-in ballot violations
San Patricio	2006 Municipal Election	07/30/07	Tampering with a governmental record, forgery
Kinney	2006 Special Election	07/30/07	Coercion of a public servant
Dallas	2007 Municipal Election	08/27/07	Electioneering 100 feet from entrance violation
Bosque	2007 School District Election	11/30/07	Illegal voting, unauthorized entry into the ballot box, unlawful influence of voters, and unlawful assistance of voters
Starr	2007 Municipal Election	01/04/08	Unlawful assistance
Henderson	2006-2007 Municipal Election	03/11/08	Illegal voting
Wichita	2007 Constitutional Election	03/11/08	Electioneering and handing out of religious material within 100 feet of the polling place
Gillespie	2008 Primary Election	03/12/08	Unlawfully revealing information before polls close
Duval	2008 Primary Election	05/16/08	Election irregularities
Guadalupe	2008 Primary Election	06/09/08	Loitering in a polling place, electioneering
Duval	2008 Primary Election	06/16/08	Unlawful possession of mail-in ballots
Parmer	2008 Municipal Election	06/18/08	Unlawfully suggest how voters should cast their ballots
Kleberg	2008 Primary Election	06/24/08	Unlawfully influencing voter, and loitering in a polling place
Kleberg	2008 Primary Election	06/24/08	Unlawfully loitering in a polling place
Webb	2008 Primary Election	06/24/08	Poll watchers prevented from observing the recount in the sheriff run-off
Kaufman	2008 Primary Election	08/05/08	Loitering in a polling place, electioneering
Hidalgo	2008 School District Election	08/19/08	Illegal voting, bribery, and official misconduct
San Patricio	2008 Municipal Election	09/15/08	Unlawful assistance, unlawful possession of mail-in ballot and illegal voting
Van Zandt	2008 General Election	01/13/09	Electioneering within 100 ft mark at a polling place
Bexar	2008 General Election	01/14/09	Citizen not allowed to vote by an election worker
Hidalgo	2008 Municipal Election	01/14/09	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters
Harris	2008 Primary & General Elections	01/14/09	Deceased voters voting
Midland	2008 Primary Election	01/28/09	Election workers suggesting how voters should vote by expressing their preference for particular candidates
Denton	2008 General Election	02/23/09	Vote soliciting bribery on the internet (eBay)
Harris	2009 Municipal Election	05/06/09	False statement on mail-in ballot application (deceased voters), forgery
Henderson	2009 School District Election	07/15/09	Unlawfully witnessing more than one mail in ballot application
Nueces	2008 Primary Elections	08/24/09	Unlawful participation in party affairs
Maverick	2008 Special Election	08/24/09	Electioneering
Dallas	2008 Municipal Election	08/31/09	Refusing to accept a person for voting

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOURCE OF REFERRAL	ALLEGATIONS
Liberty	2005 Special Election	Voter	Election irregularities
Caldwell	2005 School District Election	Other	Bribery
McMullen	2006 Primary Election	Voter	Unauthorized person in central tallying area, unlawfully revealing information before polls close
Panola	2006 Special Election	Other	Official oppression
Robertson	2006 Primary Election	Voter	Irregularities in the early voting by mail process
Jefferson	2006 Primary Election	Other	Failing to secure ballot box
Nueces	2006 Primary Election	Other	Unlawful assistance, unlawfully influencing voter
Kleberg	2006 Primary Election	Other	Improperly assisting voters w/applications
Johnson	School District Election	Voter	Election violations and fraud
Morris	2006 Primary Election	Voter	Candidate in the counting area
Tarrant	2006 Primary Election	Voter	Vote harvesting
Hidalgo	2004 Primary Election	Other	Illegal voting
Calhoun	2006 Primary Election	Other	Illegal voting
Galveston	2006 Municipal Election	Voter	Unlawful use of public funds for political advertising
Hays	2006 Special Election	Other	Forgery, tampering with a government document
Hidalgo	2006 Municipal Election	Voter	Official request for election records
Dawson	2006 Primary Election	Other	Illegal signs, perjury by falsifying residency info on candidacy application
Hidalgo	2006 Primary Election	Other	Bribery
Comal	2006 Municipal Election	Voter	Unlawful presence by a candidate
Real	School District Election	Voter	Unethical behavior
Johnson	2006 Municipal Election	Voter	Voters not allowed to vote in correct precincts, electioneering
Galveston	2006 Special Election	Voter	Electioneering, and other unspecified election violation
Jefferson	2006 Primary Election	Other	Residence qualification
Hays	2006 Municipal Election	Other	Campaign finance violations, distribution of campaign materials by someone other than candidate
Trinity	Undetermined	Other	Bribery
Goliad	2006 Primary Election	Voter	Elections officials unlawfully divulging voter information before close of polling
Guadalupe	2006 Municipal Election	Other	Illegal corporate campaign donations
Hidalgo	2006 School District Election	Voter	Bribery
Presbore	Municipal Election	Voter	Bribery
Hidalgo	2006 Primary Election	Other	Utilizing county offices, equipment, and personnel for political purposes
Montgomery	2006 Primary Election	Other	Unlawfully accepting or making campaign donation

9/21/2009

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Reeves	2006 Municipal Election	Voter	Failure to publish notice of election, illegal meetings, insufficient and improper voting equipment, improper appointment of elections clerk
Galveston	2006 Primary Election	Other	Mail-in ballot violations
Travis	2004 Primary Election	Voter	Illegal voting in two primaries
Nueces	2006 School District Election	Voter	Unlawful assistance, mail-in ballot and application violations
Duval	2006 School District Election	Voter	Method of returning marked ballot
Jefferson	Primary and General Election	Other	Residence qualification
Aransas	2006 General Election	Other	Illegal voting
Starr	2006 General Election	Other	Illegal voting
Tom Green	2006 Primary Election	Other	Contribution and expenditure w/o campaign treasurer
Guadalupe	2006 General Election	Other	Voter denied their right to vote
Starr	2006 General Election	Other	Illegal voting
Upshur	2006 General Election	Voter	Election irregularities
Nueces	2007 Municipal Election	Other	Voting site preclearance
San Patricio	2007 Municipal Election	Other	Illegal voting
Potter	2008 Primary Election	Other	Unlawfully accepting campaign donations
Webb	2008 Primary Election	Voter	Campaign finance violations
Starr	2007 School District Election	Other	Voter registration certificates w/o proper identification
Polk	2007 Special Election	Voter	Illegal election
Presidio	2008 Primary Election	Other	Voter registration notifications
Titus	2008 Primary Election	Voter	Using state seal in political advertisement
Webb	2008 Primary Election	Voter	Illegal raffle to generate campaign funds
Ector	2008 Primary Election	Voter	Falsification of candidacy application
Harris	2008 Primary Election	Voter	Violated Texas campaign finance laws by utilizing campaign contributions for the purpose of retaining an attorney for other than authorized purposes
Duval	2008 Primary Election	Voter	Unlawful assistance
Jim Wells	2008 Primary Election	Other	Unlawful possession of mail-in ballot
Duval	2008 Primary Election	Other	Unlawful possession of mail-in ballots
Starr	2008 Primary Election	Other	Illegal voting
Bastrop	2008 Primary Election	Voter	Illegal campaign finance
El Paso	2008 Primary Election	Other	Campaign finance for district attorney
Duval	2008 Primary Election	Other	Ballot boxes appearing after ballot counting had been completed
Dallas	2008 Primary Election	Voter	Election irregularities
LaSalle	2008 Primary Election	Voter	Election irregularities

9/21/2009

Page 5

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOURCE OF REFERRAL	ALLEGATIONS
Bell	2008 Municipal Election	Other	Coercion against candidacy
Dallas	2008 Primary Election	Voter	Election irregularities
Webb	2008 Primary Election	Voter	Unlawful assistance, illegal voting
Falls	2008 Special Election	Other	Official oppression
Robertson	2008 Municipal Election	Other	Illegal voting, mail-in ballot fraud
Calhoun	2008 Primary Election	Other	Write-in candidacy
Duval	2008 Primary Election	Other	Electioneering within 100 ft mark at a polling place
Aransas	2008 Primary Election	Other	Misrepresentation of identity
Travis	2008 Primary Election	Other	How to gain access to the SOS system which electronic voting results from county elections administrators
Live Oak	2008 Special Election	Voter	Open meetings violations
Jim Wells	2008 Primary Election	Other	Mail-in ballot violations
Tom Green	2008 Primary Election	Other	Campaign finance violations
Jasper	2008 Primary Election	Other	Illegal voting
Jefferson	Undetermined	Other	Accepting contributions and fees
Duval	2008 Primary Election	Voter	Voter intimidation and mail-in ballot violations
Duval	2006 Primary Election	Other	Found unopened mail-in ballot during a narcotics search warrant
Brewster	2008 Primary Election	Other	Ballot fraud
San Patricio	2008 Primary Election	Other	Unlawful assistance and unlawful possession of mail-in ballots
Falls	2008 School District Election	Voter	Superintendent and assistant superintendent acting as early voting and voting judge
Parola	2008 Special Election	Voter	Candidate transported student via school bus to court house to vote
San Patricio	2008 Primary Election	Voter	Unlawful assistance and unlawful possession of mail-in ballots
Washington	2008 Primary Election	Voter	Election irregularities
Jefferson	2008 Special Election	Voter	Election misconduct
Sabine	2008 Municipal Election	Voter	Election irregularities
Webb	2008 Primary Election	Voter	Unlawful campaign expenditures
Jasper	2008 Municipal Election	Other	Election irregularities
Goliad	2008 Municipal Election	Other	Unlawfully divulged voting results prior to the closing of polls
Gillespie	2008 Primary Election	Other	Illegal voting
McMullen	2008 Primary Election	Other	Elections irregularities
Waller	2008 School District Election	Voter	Use of public funds for political advertisement
Panmer	2008 Municipal Election	Other	Unlawful influence, coercion of a voter
Presidio	2008 Primary Election	Other	Unlawful assistance with mail-in ballots
Starr	2007 Municipal Election	Other	Convicted felons registered in county and have cast ballots in elections
Bowie	2008 Municipal Election	Voter	Violating residency requirements

9/21/2009

Page 6

MALC-00002523

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Duval	2006 and 2008 Undetermined	Other	Convicted felons voting in 2006 and/or in 2008
Austin	2006 Primary Election	Other	Separate accounts
Cameron	2008 Elections	Other	Illegal voting
Wichita	2008 General Election	Other	Unlawfully released police reports and narratives on one of the candidates running for sheriff
Bexar	2008 General Election	Voter	Providing false information on a voter registration application
Terry	2008 General Election	Other	Ineligible to hold the office of county clerk
Jasper	2008 General Election	Voter	Unlawful assistance, unlawfully influencing a voter, and illegal voting
San Jacinto	2008 General Election	Voter	Unlawfully prevented from voting
Webb	2008 Primary Election	Other	Solicitation of campaign funds while on duty, selling of campaigning fundraiser tickets while on duty and misuse of county employees while on county time
Williamson	2008 General Election	Other	Illegal voting
Collin	2008 Primary Election	Other	Campaign finance violations
Polk	2008 General Election	Other	Death row inmates registering to vote
Montgomery	2008 General Election	Voter	Non-citizen voted in election
Harris	2009 Municipal Election	Other	False statement on mail-in ballot application (deceased voters), forgery
Hidalgo	Undetermined	Other	Illegal voting
Bowie	Municipal Election	Voter	Residency of candidate
Angelina	2009 School District Election	Voter	Request for state election observers
Collin	Municipal Election	Other	Unlawfully rejecting voter, and bribery
Jim Wells	2008 Municipal Election	Voter	Illegal voting, voter impersonations, and convicted felons, mail-in ballot violations
Dallas	2009 School District Election	Voter	Residency of candidate
Smith	2009 Municipal Election	Other	Illegal voting
Medina	2009 Municipal Election	Other	Candidate/elected official may have a criminal history which prevents them from holding office, absentee ballots, voter fraud
Bexar	Multiple Primary, General Elections	Other	Illegal voting
Hidalgo	2009 Municipal Election	Voter	Coercion against candidacy
Starr	2006 Primary Election	Voter	Unlawful counting procedures during the recount
Webb	2008 Primary Election	Other	Campaign finance violations
Hidalgo	2009 School District Election	Voter	Illegal Voting

* Referral sources listed as "other" include those from local district and county attorneys, local law enforcement (e.g., sheriffs and police departments), and local elections officials.

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

Voter refers to voters who make direct referrals to our office through the relevant provisions of the Election Code.

9/21/2009

Page 8

MALC-00002525

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Involved	Case Number	Charge(s)	Resolution Date	Election Code/Penal Provision	Disposition**
Bee	Melva Kay Pence	Illegal assistance and illegal voting	2004 General Election	B-05-2101-0-CR-B	1 count illegal voting	07/28/05	EC 64 (1) 2	Pled guilty to 1 count attempted illegal voting. 2 years deferred adjudication, \$1,500 fine w/\$500 probation
Hardeman	Johnny Wayne Albers	Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	11/04/05	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another. 2 years probation, \$2000 fine
Nueces	Virginia Ramos Garza	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-2806-4	4 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Elida Garza Flores	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-2805-4	1 count possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Liza Roos Gonzalez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-2808-3	2 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	Pled nolo contendere to 2 counts of possessing an official ballot or carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Nueces	Josefina Marinas Suarez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-2807-1	1 count illegally possessing an official carrier envelope of another	05/04/06	EC 86.006	Pled guilty to 1 count of illegally possessing an official carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Tina Villalobos	Method of returning marked ballot	2004 Primary Election	25.185	4 counts possession of an official ballot or official carrier envelope of another	06/27/06	EC 86.006	Jury verdict of guilty on 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail probation for 6 months probation
Bowie	Willie Howard Ray	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M1309-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	Pled guilty to 1 count information of possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed
Bowie	Jamilah Johnson	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0302-CCL	2 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	6 months deferred adjudication, \$200 fine
Bowie	Melinda Hunter	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0301-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	6 months pre-trial diversion
Nueces	Maria Dora Flores	Unlawful assistance, unlawfully influencing voter	2006 Primary Election	06-CR-2166-B	2 counts illegal voting	08/04/06	EC 64 (1) 2	Pled guilty to 2 counts illegal voting. 2 years deferred probation, \$750 fine

County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/Find Code/ Provision	Disposition**
Reeves	Arlita Becerra	Method of returning marked ballot	2004 Primary Election	25, 186	3 counts illegally possessing ballots for another person	08/28/06	EC 86.006	6 months pre-trial diversion
Coltoun	Debra Brenno	Illegal voting	2006 Primary Election	7006-8-6455, 2006-8-6466, 2006-8-6467, 2006-8-6468, 2006-8-6469	3 counts illegal voting, 3 counts unlawful assistance, 11 counts possessing an official ballot or carrier envelope of another, 6 counts tampering with a governmental record, 6 counts false statement on a registration application	06/25/07	EC 64.012 / PC 37.10	Jury verdict of guilty on 2 counts illegal voting, 1 count tampering with a government record, 5 years TDCJ
Reynolds	Raymond Villarreal	Unlawful assistance	2006 Primary Election	2907-2-4809, 2907-2-4810	4 counts illegal voting, 3 counts tampering with governmental record	10/09/07	PC 37.10	Pled guilty to 1 count tampering with government record, 2 years suspended, 5 years community supervision, \$1,500 fine, 90 days jail, \$3,000 restitution
San Joaquin	Noelia Lopez	Illegal voting	2006 General Election	07-07-09767 CR	1 count illegal voting	01/24/08	EC 64.012	Dismissal
Hays	Mark Littlefield	Forgery, tampering with a government document	2006 Special Election	89-288	Possession of forged instrument	02/01/08	PC 32.21	1 year pre-trial diversion, \$300 donation
San Joaquin	Jose Rene Gomez	Illegal voting	2006 General Election	07-05-09743 CR	1 count illegal voting	05/01/08	EC 64.012	Pled guilty to 1 count illegal voting, 2 years deferred adjudication, \$300 fine, 2 years community supervision
San Joaquin	Oscar Luis Rios	Illegal voting	2006 Primary Election	07-05-09741 CR	12 counts possessing a ballot without the voter's consent	06/01/08	EC 86.006	Pled guilty to 12 counts possessing a ballot without the voter's consent, 2 years deferred adjudication, \$300 fine, 2 years community supervision
Porter	Michael C. Shumate	Unlawfully accepting campaign donations, bribery	2008 Primary Election	56732-B, 56733-B, 56734-B	1 count unlawfully accepting contribution, 1 count organized criminal activity, 1 count unlawfully accepting contribution	06/12/08	PC 71.02	Jury verdict of guilty to 1 count organized criminal activity, 10 years suspended, 8 years community supervision, \$5,000 fine
San Joaquin	Lydia Molina	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09864, 11479	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
San Joaquin	Maria Soriano	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09863, 11480	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
San Joaquin	Elva Gutierrez-Lazo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09865, 11482	3 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
San Joaquin	Maria Adelina Trigo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09866, 11481	2 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/ Penal Code Provision	Disposition**
Gettied	Isani Parkinson Billings	Unlawfully divulged voting results prior to the closing of polls	2008 Municipal Election	08-8-8957 CR	1 count unlawfully revealing information before polls close	11/12/08	EC 61.007	Pled nolo contendere to 1 count unlawfully revealing information before polls close. 2 years deferred adjudication, \$3,000 fine, 2 years community supervision
Starr/ Brooks	Guadalupe Rios	Mail-in ballot violation	2006 Municipal Election	08-08-09945 CR	11 counts possessing a ballot without the voter's consent	03/16/09	EC 86.006	Pled guilty to 11 counts possessing a ballot without the voter's consent. 2 years probation, \$500 fine, 60 days house arrest.
Starr/ Brooks	Oralia Frausto	Illegal voting	2006 Primary Election	07-05-09738 CR	15 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion
Starr/ Brooks	Maria Gonzalez	Illegal voting	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion

* County where offense committed/
County of prosecution

** For complete information on disposition, see judgment and sentence agreement

Election Code Referrals to the
Office of the Attorney General
Charges Pending Resolution

County*	Defendant	Allegation	Election Involved	Case Number	Charge(s)	Charging Date	Election Code/Referral Code Provision
Parola	Drew Nixon	Official oppression	2006 Special Election	2007-C-0193	2 counts of official oppression	06/28/07	PC 39.03
Starr/Brooks	Mary Lou Garza	Illegal voting	2006 Primary Election	07-07-09768 CR	1 count of unlawful delivery of a certificate	07/18/07	EC 13.145
Dimmit/Lasalle	Maria Merdora Garcia	Illegal voting, forgery	2006 Primary Election	08-11-00052 CRL	7 counts knowingly provide false information on an application for an early voting ballot	11/13/08	EC 84.0041
Dimmit/Lasalle	Estela Cruz Saenz	Illegal voting, forgery	2006 Primary Election	08-12-00063 CRL	7 counts knowingly provide false information on an application for an early voting ballot	12/16/08	EC 84.0041
Starr/Brooks	Raul Reyna	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09980 CR	2 counts illegal voting	04/14/09	EC 64.012
Starr/Brooks	Cynthia Pena	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09881 CR	2 counts illegal voting	04/14/09	EC 64.012
Starr/Brooks	Elizabeth Martinez	Convicted felons registered in county and have cast ballots in elections	2007 Municipal Election	09-04-09982 CR	1 count illegal voting	04/14/09	EC 64.012
Harris	Jack Carol Crowder	Deceased voters voting	2008 Primary Election	12158.8	1 count illegal voting-voter impersonation at polling place	05/13/09	EC 64.012
Hill	Leland Mae Coffman	Divulged election results prior to the closing of polls on election day	2007 School District and Municipal Election	M0593-09	3 counts false report to police officer	07/01/09	PC 37.08
Hidalgo/Brooks	Jose De Jesus Cano	Illegal Voting	2008 School District Election	09-09-10115 CR	1 count illegal voting	09/16/09	EC 64.012
Hidalgo/Brooks	Ruben Trevino Garcia	Illegal Voting	2008 School District Election	09-09-10116 CR	1 count illegal voting	09/16/09	EC 64.012
Hidalgo/Brooks	Mario Manuel Medrano	Illegal Voting	2008 School District Election	09-09-10117 CR	1 count illegal voting	09/16/09	EC 64.012

* County where offense committed/ County of prosecution

9/21/2009